

FINANCE AND ACCOUNTING COMMITTEE

September 20, 2018

1st Floor Conference Room

5:00 p.m.

Members Present

Dennis Everson
Art Carter
Jerry Guth
Kate Maresch

Members Absent

Steve Borowski

Others Present

Julie Sachs
Chris Beer
Vicki Miller-Share
Kim Wilhite
Dick Marti
Paul Ohlrogge
Jayne Butts
Sherri Hawkins
Rob Sommers
Mark Rohloff
Dana Weber

The meeting was reconvened by Chair Everson at 5:00 p.m.

Chris Beer presented the Veterans office budget. **Motion by Kate Maresch, seconded by Art Carter to approve the Veterans budget. Motion passed.**

Vicki Miller-Share presented the Child Support budget. **Motion by Jerry Guth, seconded by Kate Maresch to approve the Child Support budget. Motion passed.**

Paul Ohlrogge and Jayne Butts presented the UW Extension and related budgets. **Motion by Kate Maresch, seconded by Jerry Guth to approve the budgets presented. Motion passed.**

Rob Sommers presented the Land Records and Section Corners budgets. **Motion by Kate Maresch, seconded by Art Carter to approve the Land Information budget. Motion passed. Motion by Jerry Guth, seconded by Kate Maresch to approve the Section Corners budget and non-lapse the year-end balance. Motion passed.**

Sherri Hawkins presented the Treasurer and Unclassified budgets. **Motion by Art Carter, seconded by Jerry Guth to approve the Treasurer budget. Motion passed. Motion by Kate Maresch, seconded by Jerry Guth to approve the Unclassified budget. Motion passed.**

Mark Rohloff and Dana Weber presented the Sheriff's Office and Emergency Management budgets. **Motion by Art Carter, seconded by Jerry Guth to approve the Sheriff budget. Motion passed. Motion by Art Carter, seconded by Kate Maresch to approve the Emergency Management budget. Motion passed.**

Meeting recessed at 8:10 p.m.